

**OKLAHOMA VETERANS COMMISSION
MEETING NOTICE AND AGENDA
January 13, 2023 10:00AM
Vezey Veterans Complex
2132 NE 36th St
Oklahoma City, OK 73111**

NOTICE OF REGULAR MEETING:

The Oklahoma Veterans Commission will hold a regular meeting on **Friday, January 13th, 2023, at 10:00AM**. This meeting is to be held at the Vezey Veterans Complex, 2132 NE 36th St, Oklahoma City, OK 73111. A Notice of this meeting was filed with the Secretary of State's Office on December 11, 2022.

AGENDA:

Friday, January 13th, 2023 10:00 AM

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
 - A. ROLL CALL AND INTRODUCTION OF COMMISSIONERS**
 - B. DECLARATION OF QUORUM**
 - C. VERIFICATION OF PROPER NOTICE TO SECRETARY OF STATE AND POSTING OF THE AGENDA**
- III. INVOCATION**
- IV. PLEDGE OF ALLEGIANCE**
- V. INTRODUCTION AND WELCOME TO VISITORS AND GUESTS**
- VI. OKLAHOMA VETERANS COMMISSION**
 - A. DISCUSSION OF AND POSSIBLE ACTION REGARDING APPROVAL OF MEETING MINUTES OF THE NOVEMBER 18, 2022 OKLAHOMA VETERANS COMMISSION MEETING**
 - 1. Action
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING TRAVEL OF COMMISSIONERS SINCE PRIOR REGULAR MEETING ON November 18, 2022**
 - 1. Written Travel Reports Filed by Commissioners
 - 2. Presentation of Summary Travel Reports by Commissioners in Lieu of Written Report

NOTE: The Oklahoma Veterans Commission may decide to discuss or not to discuss any item on the agenda and may re-order, table, approve, disapprove, or strike any item listed. All discussion items are subject to possible action by the Commission.

VII. Oklahoma Veterans Commission

A. Subcommittee Reports

1. Health
2. Legislative
3. Construction
4. Executive

B. Commissioner Miles

1. Ambucs Tryke update
2. Proposed project with Thunderbird Academy

VIII. OKLAHOMA SECRETARY OF VETERANS AFFAIRS AND MILITARY

A. JOHN NASH, CABINET SECRETARY TO GOVERNOR STITT, REPORT WITH POSSIBLE DISCUSSION ON THE FOLLOWING:

1. Report from Monthly Cabinet Meeting

IX. OKLAHOMA DEPARTMENT OF VETERANS AFFAIRS

A. JOEL KINTSEL, EXECUTIVE DIRECTOR, AND SARAH LANE, EXECUTIVE DEPUTY DIRECTOR, REPORT WITH DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. JSOTS
2. AgrAbility Grant Partner

B. KIM HEATON, GENERAL COUNSEL, REPORT WITH DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING

1. Report of Potential and Pending Litigation
 - a. Consideration, motion and vote to recess into Executive Session for confidential communications between the Commission and its' Attorney concerning a pending investigation, claim, or action if the Commission, with the advice of its Attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
 - b. Consideration of a motion and vote to return to Open Session
 - c. No action by Commission

C. NISHA YOUNG, CONSTRUCTION ADMINISTRATOR, REPORT WITH POSSIBLE DISCUSSION AND ACTION ON THE FOLLOWING:

1. Declaration of Emergency relating to Sallisaw
Consideration and possible action to approve and execute a Declaration of Emergency associated with the unexpected expenses incurred during construction of the Sallisaw Veterans Center.
2. Consideration and possible action.

X. DISCUSSION AND REQUESTS FOR REMOVAL OF ITEMS FROM CONSENT DOCKET.

- A.** Discussion

XI. CONSENT DOCKET January 13, 2023. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ODVA DIVISION REPORTS:

- A.** Veterans Cemetery & State Homes Report – Shawn Kirkland
- B.** Clinical Compliance Report– Cami McKinney
- C.** Workers Compensation Report - Helen Sapp
- D.** Human Resources Report – Jennifer Shockley
- E.** Financial Report - Lisa White
- F.** Construction Report – Nanneeusha Young
- G.** Claims and Benefits Report – Randy Law
- H.** Women Veterans Report - Lisa Mussett
- I.** State Approving Agency Report - Brint Montgomery
- J.** OKSTEP and Employment Programs- Randall Coon
- K.** Mental Health and Suicide Prevention Report - Aaron Ashworth
- L.** Veteran Owned Business- Daron Hoggatt

XII. OPEN PUBLIC COMMENTS

The Oklahoma Veterans Commission shall hear public comments limited to only matters that are listed on the current meeting Agenda. Topics that are outside the scope of the present agenda will not be recognized. Individuals requesting to speak are required to sign-in onsite at the meeting prior to the commencement of the advising of their intent to provide public comment to the Commission. Individuals must provide their name, contact information, as well as the topic on the posted Agenda of which they would like to comment. Open public comments are limited to not more than three minutes per person. The Board Chairman may interrupt and/or terminate any presentation during public comment which is disruptive to the meeting or does not conform to the procedures outlined under this section. The Board Chairman reserves and retains the right to interrupt, terminate, or postpone public comments as necessary to effectuate the management of the public meeting.

XIII. NEW BUSINESS

Pursuant to 25 O.S. § 311, “New Business” shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting (24 hours prior to the meeting).

XIV. CARRYOVER TOPICS DEFERRED TO A FUTURE AGENDA

1. Executive Director’s Performance Evaluation

XV. SUBMISSION AND DISCUSSION OF POSSIBLE AGENDA ITEMS BY THE OKLAHOMA VETERANS COMMISSION FOR THE NEXT SCHEDULED MEETING

XVI. DISCUSSION AND POSSIBLE ACTION REGARDING THE NEXT REGULARLY SCHEDULED MEETING DATE TO INCLUDE TRAVEL ARRANGEMENTS

1. Next Regularly Scheduled Meeting:
February 10, 2023 10:00AM
Ardmore Veterans Home
1015 S. Commerce
Ardmore, OK 73401

XVII. ADJOURNMENT

1. **CHAIRMAN**
 - a. Motion